

**MINUTES  
TOWN OF INDIAN RIVER SHORES  
REGULAR TOWN COUNCIL MEETING  
Thursday, February 24, 2005**

PRESENT: Thomas W. Cadden, Mayor  
John A. Klein, Vice Mayor  
David J. Becker  
William H. Ahrens  
E. William Kenyon

STAFF PRESENT: Chester Clem, Town Attorney  
Robert J. Bradshaw, Town Manager  
Barbara Readdy, Town Clerk  
Richard Jefferson, Building Official  
Hugh Cox, Director of Public Safety

Also Present: Gerard Weick, Chairman, PZV Board  
Art Neuberger, County Commission

The regular Town Council meeting was called to order by Mayor Cadden on February 24 2005 at 3:30 p.m.

Pledge of Allegiance  
Invocation - Councilman Becker  
Roll Call

Consent Agenda:

- a. Approval of Regular Town Council Meeting Minutes of January 27, 2005
- b. Accepting and Filing of the Pension Board Meeting minutes of January 25, 2005
- c. Accepting and Filing of Planning, Zoning and Variance Board Minutes of February 14, 2005

A MOTION by Mr. Klein, supported by Dr. Becker, to accept the Consent Agenda as presented. Motion carried with unanimous voice vote.

Mayor's Items

- a. A MOTION by Mr. Kenyon, supported by Mr. Klein, to adopt Resolution No. 05-04 urging members of the Florida Legislature to support specific growth management issues during the 2005 Legislature sessions.

b. Following explanation by Mayor Cadden that Resolution No. 05-03 pertaining to the Defined Benefit plan had been passed at the last Town Council meeting and a retirement option had been deleted in error, a MOTION by Mr. Kenyon, supported by Mr. Klein, to cancel Resolution 05-03. Motion carried with unanimous voice vote.

A MOTION by Mr. Kenyon, supported by Mr. Klein, to adopt Resolution No. 05-07 pertaining to the Defined Benefit pension plan which contains the corrected language. Motion carried with unanimous voice vote.

Mayor Cadden asked for Committee Reports at this time.

Council of Public Officials - Councilman Kenyon reported they did not meet.

Land Acquisition Advisory Committee (LAAC) - Mr. Klein submitted a written report adding that he had given the Town Clerk a packet for the matrix that the new representative will have to work with and he would be happy to be of assistance to that person. Also, there will be some field trips that are under consideration starting in mid-March and the new Council representative will have to contact Roland DeBlois.

Metropolitan Planning Organization (MPO) - Dr. Becker reported they did not meet.

Beach and Shore Preservation Advisory Committee - Mr. Ahrens stated that the subjects were the same as covered on his written report at the last meeting. He added that all the emergency dune work will be completed by May 1<sup>st</sup>. The major erosions of Sector 1 and 2 and Sector 7 down south will not be addressed until November. All the work will be interrupted by the turtle nesting season.

Mayor Cadden welcomed County Commission member Art Neuberger who expressed his pleasure in being present at the Council meeting.

Mayor Cadden read a proclamation which was mounted on a plaque honoring Vice Mayor Klein who served on the Council March 13, 2001 through March 8, 2005. Mayor Cadden also presented Mr. Klein with a gavel mounted on a plaque which includes the dates of Vice Mayor Klein's service on the Council. Mayor Cadden added his appreciation to Mr. Klein for his participation in the purchase of the Lost Tree Islands which was a significant event in the history of our Town.

Vice Mayor Klein expressed his appreciation to individual members of staff and Council through an extremely well organized and positive narrative, and also to the audience, in

particular to residents Jack Mitchell and Bob Schoen for their faithful attendance and participation at the Town Council meetings. Mr. Klein added it has been a privilege to serve on the Council and thanked all those present.

Meeting adjourned at 3:55 p.m.

---

Barbara A. Readdy  
Town Clerk